

**Wednesday, December 21, 2016  
Board Room, Boone County Courthouse  
\*\*\*ADDITIONS\*\*\***

**8:30 a.m. Call meeting to order and approve minutes from previous meeting  
Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor**

**Consider step wage increase for Cristine Downey, Office assistant, Records Office**

**Consider resignation of John Roosa, Boone County Sanitarian**

**Consider step wage increase for Katie Healy, Conservation Naturalist**

**Consider status change to full-time assistant engineer, Jonathan R. Bullock, Secondary Road Department**

**Review and place on file letter from Dayle Heldt, Yell Township Clerk, requesting to resign his position**

**\*\*\*Consider revised position description Director, Planning and Development /Health and Sanitation Department**

**\*\*\*Consider revised position description Code Enforcement Officer, Planning and Development /Health and Sanitation Department**

**\*\*\*Consider contract adjustment for Penny Vossler, GIS Coordinator**

**\*\*\* Consider claims and issuance warrants**

**8:35 a.m. ACCESS – Funding Request FY 2017-18**

**9:00 a.m. Russ Stevens  
RE: Departmental Update**

**Discuss repair of concrete in steam tunnel**

**Consider step wage increase for Russ Stevens, Building and Grounds Superintendent**

**9:30 a.m. Boone County Wellness Committee  
RE: Present 2017 Wellness Plan**

**Consider signing Wellness Program Agreement between Iowa state Association of Counties and Boone County**

**Consider Wellness Day of Incentive**

**10:00 a.m. Boone County Transportation  
RE: FY 2018 Funding Request**

**Thursday, December 15, 2016**

**10:30 a.m. Kent Rode, ISG  
RE: Reports on DD93 and 137**

**11:30 a.m. Scott Kruse, Boone County Engineer  
RE: Departmental Update**

**Open and consider pavement marking quotes**

**Open and consider filter quotes**

**Open and consider CMP quotes**

**Open and consider tire quotes**

**Thursday, December 22, 2016**

**11:15 a.m. County Community Services Meeting – Nevada - Foster**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.